4 MAY 1967
M R A C MEETING

IN THE ABSENCE OF THE PRESIDENT, THE MEETING WAS CALLED TO ORDER AT 8:40 PM BY VICE PRESIDENT, DON EVENSON.

THE TREASURE, CHARLES DAWSON, REPORTED A BALANCE OF $836.86 IN THE TREASURY. A PRINTING BILL WHICH HAD BEEN CLEARED FOR PAYMENT BY THE BOARD BUT HAD BECOME LOST BEFORE REACHING THE TREASURER WAS RE-SUBMITTED BY DON EVENSON. HE HAS NOW BEEN PAID THE AMOUNT ON THIS DUPLICATE VOUCHER.

DON EVENSON ASKED IF THERE WERE ANY PEOPLE INTERESTED IN PLANNING FIELD DAY ACTIVITY FOR THE M R A C. ONLY BOB STUCKERT VOICED ANY INTEX INTEREST. BOB'S CALL IS WA9SYD. THERE WERE NO FURTHER COMMENTS REGARDING FIELD DAY.

THE TREASURER ASKED CARL ROHDE IF HE KNEW WHAT HAS HAPPENED TO CHECK NUMBER 13 SENT TO THE F C C FOR LISCENSE MODIFICATION EXPENSES A LONG TIME AGO. CARK REOKIED THAT THE CHECK AND THE FORM HAD BEEN RETURNED TO HIM BECAUSE OF AN ERROR ON THE FORM. THE CORRECTED FORM AND CHECK HAVE BEEN RE-SUBMITTED. JACK DOYLE ADVISED CARL TO INQUIRE AS TO THE PRESENT STATUS OF THE M R A C LISCENSE, AND THE CHECK. CARL AGREED TO DO SO.

THE TREASURER ANNOUNCED THAT INFORMATION FROM THE ST. FRANCIS BUILDING AND LOAN ADVISES THAT THE M R A C NOW HAS A FEDERAL IDENTIFICATION NUMBER, SIMILAR TO A PERSONAL SOCIAL SECURITY NUMBER. THIS NUMBER IS 396-099-990.

A BRIEF REPORT WAS GIVEN BY JACK MCLELAND REGARDING THE A R E C PARTICIPATION IN HELPING THE RED CROSS DURING THE AFTERMATH OF THE TORNADO AT BELLVEDERE, ILLINOIS. IT WAS REPORTED THAT BETWEEN TEN AND TWELVE OPERATORS RESPONDED TO THE INITIAL CALLUP AT 7:00 PM ~~ON RYRYRYRYRYRYRYRYRYRY~~ ON 21 APRIL 1967. THESE PEOPLE ARRIVED ON THE SCENE ABOUT 10:00 P M. THEY COORDINATED COMMUNICATIONS BETWEEN ROCKFORD RED CROSS AND BELLVEDERE RED CROSS, GARNERED INFROMATION REGARDING LOCATION OF INJURED PERSONS AND CASUALTIES, AND ALSO OBTAINED, THROUGH NAVY M A R S, A POWER GENERATOR WHICH KEPT AN IRON LUNG OPERATING FOR ABOUT EIGHT HOURS. ON SATURDAY, THESE PEOPLE ACCOMPANIED VARIOUS RED CROSS SURVEY TEAMS AND ACCUMILATED DAMAGE ESTIMATE DATA. THESE A R E C OPERATORS, TOGETHER WITH REPLACEMENTS WHO HAD BEEN ARRIVING ALL THROUGH THE NIGHT, WERE RELEASED AND RETURNED TO MILWUAKEE ON SATURDAY AFTERNOON.

DON EVENSON ANNOUNCED THAT THREE OR FOUR VOLENTERR ACTORS WILL BE NEEDED TO HELP WITH THE WOOF-HONG CEREMONY TO BE PRESENTED DURING THE A R R L CENTRAL DIVISION CONVENTION IN JULY. A BRIEF ACCOUNT OF WHAT THIS CEREMONY INVOLVED WAS GIVEN BY JACK DOYLE. THERE WAS NO FURTHER COMMENT.

THERE BEING NO FURTHER BUSINESS, A SLATE OF OFFICERS WAS NOMINATED FROM THE FLOOR, TO BE PRESENTED AT THE JUNE MEETING FOR ELECTION.

THE SLATE OF NOMENEES IS AS FOLLOWS:

PRESIDENT:	W9VQD	TRAVIS BAIRD
1ST VICE PRESIDENT:	W9NLY	FRANK SEBUTH
2ND VICE PRESIDENT:	W9NGV	LOWELL WARSHAWSKY
SECRETARY:	W9YYW	WALT GLISH
TREASURER:	W9CUW	CHARLES DAWSON
DIRECTORS: - THREE REQUIRED -		
	W9ROM	CARL ROHDE
	W9ZBM	EARL ROBINSON
	K9JYX	DON EVENSON

IT WAS MOVED, BY JACK DOYLE, THAT THE NOMINATIONS BE CLOSED AT THIS STAGE. THIS WAS DONE.

A NEW MEMBER, DICK HELZ, WA9RWA, WAS INTRODUCED AND ACCEPTED.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 9:40 PM.

RESPECTIFULLY SUBMITTED

ACTING SECRETARY

WALT GLISH